

POSTED 08/07/2012

TOWN OF MILLVILLE
Town Council Meeting
August 14, 2012 (7:00 p.m.)
AGENDA

1. **Call Meeting to Order**
2. **Pledge of Allegiance to the Flag**
3. **Adoption of Town Council Minutes**
 - A. Adoption of Town Council Minutes - July 10, 2012
 - B. Adoption of Town Council Workshop Notes - July 24, 2012
4. **Acceptance of Treasurer's Report** - Joan Bennett, Treasurer
 - A. July 2012
5. **Administrative Matters**
 - A. Administrative Report for the Month of July 2012 - Town Manager
6. **Public Hearing**
 - A. Ordinance 13-02 will amend the Town Code and Zoning Ordinance at Chapter 155, Article IX, entitled "Sign Regulations" and relating to signs.
Synopsis
 Town Council directed the Town Manager and Code & Building Administrator to work in conjunction with the Planning & Zoning Commission to review the sign regulations for possible amendments. Town Council has discussed the Ordinance in previous meetings.
7. **New Business**
 - A. To consider for approval Ordinance 13-02 to amend Chapter 155, Article IX Sign Regulations.
 - B. To consider for approval the final site plan application submitted by Zarembo Program Development on behalf of Dollar General. The applicant is proposing to construct a 9,224 sq ft retail store on Atlantic Avenue; tax map parcel numbers 134-12.00-344 & 345.
Synopsis
 Applicant met with the Planning & Zoning Commission (P&Z) to review their site plan application for the Dollar General Store on June 9, 2012. The P&Z gave preliminary approval to the site plan with conditions and asked the Zarembo come back to the P&Z to see a list of the specific materials from the Town's Design Standards they were using. P&Z met again on July 9, 2012 to review the architectural drawings and approved same.
 - C. To consider for approval Ordinance 13-03 to amend the Town Code to add Chapter 7, "Authority to sign contracts, conveyances, and other instruments."
Synopsis
 This Ordinance creates a new Chapter 7 in the Town Code to address signatory authority. The source of the approval authority must be noted or attached to the contract, conveyance or other document
 - D. Review and consider for approval an agreement between the State of Delaware, Department of Transportation and the Town of Millville; SR 26 Atlantic Avenue from Clarksville to Assawoman Canal, Contract Number 24-112-10.
Synopsis
 This agreement governs the DelDOT taking of the right of way necessary to construct improvements to SR 26, Atlantic Avenue, from Clarksville to Assawoman Canal.
8. **Property Owners/Audience Comments and Questions**
9. **Announcement of Next Meeting**

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Motion to go into executive session

10. **Executive Session, pursuant to 29 Del. C. section 10004(b)(4)** Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to potential litigation in sign enforcement, when an open meeting would have an adverse effect on the litigation position of the public body.

Motion to come out of executive session and reconvene open meeting.

11. **Possible vote on potential litigation in sign enforcement discussed in Executive Session.**

12. **Adjournment**

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.